

MASSACHUSETTS



*Richard K. Sullivan, Jr., Secretary of Energy and
Environmental Affairs*

Frederick A. Laskey, Executive Director, MWRA

*William Meehan, North Worcester County Quabbin Anglers,
Quabbin Fishermen's Association*

Katherine Haynes Dunphy, Chair, MWRA Advisory Board

Judith Eiseman, Swift River Valley Historical Society

Water Supply Protection Trust

Tuesday, May 17, 2011

10:00 a.m. – 12:00 noon

Agenda

Location: Board of Directors Room, Second Floor
Massachusetts Water Resources Authority
Charlestown Navy Yard, Building #39
100 First Street
Boston, MA 02129
617-242-6000
(Note: Check in with security and take elevator to second floor.)

1. Approval of March 2, 2011 Minutes
2. FY11 Spending Update/Budget Reallocation - Eileen Honen, DCR
3. Approval of FY12 Work Plan and Budget – Jonathan Yeo, DCR
4. Shaft 5A Water Main Break Update – MWRA staff
5. Invasive Species Update – DCR staff
6. Wachusett Public Access Plan Update – DCR staff
7. DCR Forestry Update – Management, Revenue and Science and Technical Advisory Committee – DCR staff